

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104709

FILED
Feb 04, 2012
Secretary of State

Entity Name: RELATED CONSULTING GROUP INC.

Current Principal Place of Business:

15541 SW 112 DRIVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15541 SW 112 DRIVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 57-1241044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ASSOCIATES GROUP INC.
16314 SW 103 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONDE, AUGUSTIN
Address: 15541 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CONDE, GOUMAH
Address: 15541 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUGUSTIN CONDE

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date